

INDIA SOLOMON HOLDINGS LIMITED

(Formerly known as Solomon Holdings Private Limited consequent upon its Name Change and Conversion as well as Merger of India Stuffyarn Limited)

Regd. Off: Room No.401, 3198/15, Sangatrashan, Paharganj, New Delhi -110055

Email Id: secretarialmanager@gmail.com, Contact No: 8920674883

CIN: U65993DL2000PLC104410, Website: www.indiasolomon.in

Date: 30th March, 2024

To,
The Manager
Metropolitan Stock Exchange of India Limited
205(A), 2nd floor, Piramal Agastya Corporate Park
Kamani Junction, LBS Road, Kurla (West), Mumbai-400070
Symbol: ISHL
ISIN: INE00WT01013

Subject: Intimation of Closure of trading window as per Securities and Exchange Board of India (Prohibition of Insider Trading) Regulations, 2015 for the Year ended on 31st March, 2024 (Symbol: ISHL).

Dear Sir/ Ma'am,

Pursuant to Company's Code of Conduct for Prevention of Insider Trading framed in accordance with SEBI (Prohibition of Insider Trading) Regulations, 2015 as amended from time to time, we would like to inform you that the trading window of the Company shall remain closed for all Designated Persons and specified Connected Person of the Company to deal in Securities of the Company shall remain closed from 1st April 2024, till the completion of 48 hours after the declaration of audited Financial Results of the Company for the Year ended on 31st March, 2024.

The Date of consideration of audited Financial Results for the Year ended 31st March, 2024 shall be intimated in due course of time.

This is for your kind Information and record please.

**For and on behalf of Board of Directors of
INDIA SOLOMON HOLDING LIMITED**

**PANKAJ SAXENA
(Managing Director)
DIN: 08162590**